



**Environmental Resource Committee (ERC) Meeting  
Sunset Beach Town Hall Conference Room  
Wed., February 19, 2020  
10:00 am**

**AGENDA**

- 1) Call to Order. Quorum determination. Meeting declared open.
- 2) Amendment / Approval of Draft Agenda. Motion to approve.
- 3) ERC Member Housekeeping Discussions (on items not covered below).
- 4) Consideration ERC Mtg. Minutes of 1/15/2020. Motion to approve.
- 5) Public comments (on agenda items... 3-minute max.). No deliberation.
- 6) Town's CAMA 2017 Land Use Plan (Town's possible update of Plan) – T. Rademacher
  - a) We'll wait for Planning Board - Town Council instructions prior to proceeding w/ invitation for presentation (Mike Christianbury).
  - b) ERC Members to become familiar with current 2017 plan.
- 7) Mtg. discussion items for ERC Committee Members.
  - a) Update ERC on Town Council Mtgs. of 1/21 (recycling) + 2/10 (2020 budget) – P. Larkin
    - i) Town's Finance Dept's. financial analysis of recycling details at 1/21 Council Mtg.
    - ii) Town's 2020 'Budget' focus at 2/10 Council Mtg.
  - b) TREE CITY USA Program application status – T. Rademacher / P. Larkin
  - c) Update ERC on 1/16/2020 Oak Is. EAC mtg. – T. Rademacher / J. Farrell / D. Eggert
  - d) Recap of Town's Community Mtg. of 1/25/2020 (single use plastics comments) – P. Larkin
    - i) Single use plastics (ERC generated public education brochure).
    - ii) Alligator population (relocation vs controlled hunt).
  - e) Update ERC on 1<sup>st</sup>. steps on "Demonstration Rain Garden" – D. Eggert
- 8) Todd Rademacher / John Michaux - Next steps for ERC on public outreach and education.
- 9) Agenda items for 3/18/2020 mtg. (and future ERC meetings).
- 10) Public comments on ERC potential future topics (3-minute). No deliberation.
- 11) Motion to Adjourn.